

FOR INFORMATION, PLEASE CONTACT:

Lynda Smallwood
100 Howe Avenue, Suite 100-South
Sacramento, California 95825-8202
www.slc.ca.gov
(TDD/TT) 1-800-735-2929
(916) 574-1923

IN ATTENDANCE:

Lorena Gonzalez, Alternate (Non-Voting)
Office of the Lt. Governor
Cindy Aronberg, Alternate
Office of the State Controller
David Takashima, Alternate
Department of Finance

SUMMARY

VOTING RECORD

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

OFFICE OF LT. GOVERNOR CRUZ M. BUSTAMANTE
701 B STREET, SUITE 376
SAN DIEGO, CA 92101

OFFICE OF THE STATE CONTROLLER STEVE WESTLY
600 CORPORATE POINTE, SUITE 1000
CULVER CITY, CA 90230

DEPARTMENT OF FINANCE
STATE CAPITOL, ROOM 1145
SACRAMENTO, CA 95814

Additional location provided for the public:
CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
EXECUTIVE CONFERENCE ROOM 220
SACRAMENTO, CA 95825

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
STEVE WESTLY, STATE CONTROLLER, MEMBER
STEVE PEACE, DIRECTOR OF FINANCE, MEMBER

September 9, 2003

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3 -0 VOTE

ORDER OF BUSINESS

- I. **11:00 A.M. OPEN SESSION** CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

- II. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 19, 2003.

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR

THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

- C 01 CITY OF VALLEJO (APPLICANT):** Consider lease application to dredge material from Legislatively granted sovereign lands with minerals reserved to the State and sovereign lands located at Vallejo Municipal Marina – South Harbor, in Mare Island Strait, City of Vallejo, Solano County; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-9 (Carquinez Strait). (WP 6736A; RA# 02803) (A 7; S 2) (Negotiator: D. Oetzel)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [21 KB]
 - **Exhibit A** ([MS Word](#)) [108 KB] ([Adobe Acrobat](#)) [52 KB]
 - **Exhibit B** ([MS Word](#)) [267 KB] ([Adobe Acrobat](#)) [178 KB]
- C 02 BAYLINK FERRIES - CITY OF VALLEJO (APPLICANT):** Consider lease application to dredge material from Legislatively granted sovereign lands with minerals reserved to the State and sovereign lands located in Mare Island Strait, City of Vallejo, Solano County; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-9 (Carquinez Strait). (PRC 7019.9; RA# 22602) (A 7; S 2) (Negotiator: D. Oetzel)
- **Agenda Item** ([MS Word](#)) [37 KB] ([Adobe Acrobat](#)) [22 KB]
 - **Exhibit A** ([MS Word](#)) [91 KB] ([Adobe Acrobat](#)) [42 KB]
 - **Exhibit B** ([MS Word](#)) [102 KB] ([Adobe Acrobat](#)) [55 KB]
- C 03 CHARLES H. DANA TRUSTEE OF THE DANA TRUST UNDER DECLARATION DATED JUNE 3, 1985 AND CHARLES H. DANA, JR. AND KATHERINE G. DANA OSTERLOH (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Tomales Bay, Inverness, Marin County; for the reconstruction of an existing pier and pilings. (W 25936; RA# 00503) (A 6; S 3) (Negotiator: N. Quesada)
- **Agenda Item** ([MS Word](#)) [36 KB] ([Adobe Acrobat](#)) [23 KB]
 - **Exhibit A** ([MS Word](#)) [91 KB] ([Adobe Acrobat](#)) [42 KB]

V. PUBLIC COMMENT

- VI. CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES

(SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2) (C).